



THE CITY OF SAN DIEGO

MINUTES

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE (COMMISSION) PUBLIC ART COMMITTEE (PAC)

Executive Complex Building, West Wing
5th Floor, Large Conference Room
1010 2nd Avenue, San Diego, CA 92101
Thursday April 5, 2007

PAC Members Present

Randy Robbins
Robert Gleason
David Raphael Singer
Hector Perez
Victoria Reed

PAC Members Absent

Stephanie Hanor
Kim Emerson
Mary Beebe
Michael Krichman

Commission Staff Present

Dana Springs
Christine Jones

PAC Ex Officio Members Present

Kim Duclo
Richard Leja
Alex Garcia
Beverly Schroeder

PAC Ex Officio Members Absent

Theresa Millette
Bobbi Salvini
Alissa Gabriel
Catherine Sass
Lea Orianne
Mary Ann Tilotta
Michael Marks
Brent Lindberg

Guests

Neal Bociek

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The Public Art Committee (PAC) meeting was called to order by Randy Robbins at 12:08 p.m.

Robbins introduced Commissioner Robert Gleason.

Robbins announced that he recently read *A Report on the Creative Economy of the Los Angeles Region*. He suggested that the PAC review the report for relevance to San Diego and asked Commission staff to email the link to PAC members.

II. ACTION: APPROVAL OF THE MINUTES

Hector Perez made a motion to approve the March 1, 2007 minutes. **Victoria Reed seconded the motion.** The vote was 4-0-1.

III. STAFF ANNOUNCEMENTS

- A. **Annual Update on Status of Public Art Master Plan Implementation** – Dana Springs announced that 40 of the 44 recommendations in the Public Art Master Plan are complete or in progress. She reviewed the recommendations, noting areas of progress and areas still needing attention.
- B. **Staffing Updates** – Springs announced that Christine Jones is expected to continue on staff for the next fiscal year pending Council approval of the budget. She also announced that Felicia Shaw, Program Manager left the Commission for a position at The San Diego Foundation at the end of March.
- C. **Getty Foundation Grant Update** – Jones announced that the Commission recently completed a conservation survey funded by the Getty in the amount of \$33,000. She noted that there is an \$8,000 surplus from this project and that the remaining Getty funds have been approved for use on a conservation survey of the Aztec Brewery collection.

IV. ACTION – APPROVAL OF FINAL DESIGN FOR PUBLIC ARTWORK: NEAL BOCIEK – STORM DRAIN MONITORING UTILITY BOXES

Jones presented the final design for the public artwork for the storm drain monitoring utility boxes in Council Districts 1 and 2. Members of the PAC asked clarifying questions about materials and location. **Hector Perez made a motion** to recommend that the Commission approve Neal Bociek's final design for the storm drain monitoring utility boxes as complete and accurately fulfilling the requirements set forth in the Agreement between the City and the artist. **Victoria Reed seconded the motion.** The vote was 5-0-0.

V. ACTION – APPROVAL OF PILOT PROCESS FOR TEMPORARY ARTWORK DEINSTALLATION

Jones presented the pilot process for temporary artwork deinstallation. She noted that there is currently no deinstallation process in place and that this pilot process is necessary for the proper management of the temporary artwork for the storm drain utility boxes. Members of the PAC asked clarifying questions about condition criteria and flexibility in changing the process later. **Hector Perez made a motion** to recommend that the Commission approve the pilot process for temporary artwork deinstallation with the understanding that, if necessary, the process may need to be reexamined in the future. **Victoria Reed seconded the motion.** The vote was 5-0-0.

VI. ACTION – APPROVAL OF FY08 PUBLIC ART WORKPLAN

Springs reviewed the FY08 Capital Improvement Projects eligible for the 2% public art set-aside per Council Policy 900-11. She noted that though care has been taken to include eligible projects in this workplan, any project found to be ineligible will be removed from the workplan. Members of the PAC asked clarifying questions about various projects on the list. **Victoria Reed made a motion** to recommend that the Commission forward the FY08 Public Art Workplan to the Mayor and City Council per Council Policy 900-11. **Hector Perez seconded the motion.** The vote was 5-0-0.

VII. OTHER BUSINESS

Next meeting: May 3, 2007, 12:00 p.m.

VIII. PUBLIC COMMENT

None.

IX. ADJOURN

The meeting adjourned at 1:10 p.m.